

10th November, 2025

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Plot C/1, G-Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: **GOLDTECH**

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: **531439**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations, 2015 as amended from time to time & other applicable regulations for investment in ETO MOTORS PRIVATE LIMITED (Subsidiary Company)

Dear Sir/Madam,

We would like to inform you that ETO Motors Private Limited, a Subsidiary of the Company, has allotted 7,32,608 number of equity shares to the Company on November 10, 2025 and consequently, the investment by the Company in its above-stated Subsidiary stands increased.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure-A**.

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,
For AION-TECH SOLUTIONS LIMITED



Adalat Srikanth
Company Secretary & Compliance Officer
Encl: a/a



ANNEXURE A

<u>Sr. no</u>	<u>Particulars</u>	<u>Details</u>						
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>ETO MOTORS PRIVATE LIMITED (CIN: U74999TG2018PTC126906)</p> <p>ETO Motors Private Limited is an unlisted company, incorporated on 20.09.2018 registered in Telangana with the Registrar of Companies, Hyderabad bearing CIN U74999TG2018PTC126906 and having registered office at 9-1-83 & 84, Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad – 500003, Telangana.</p> <p>Authorized Share Capital of the Target Company: INR 50,00,00,000 (Indian Rupees Fifty Crore Only) consisting of 5,00,00,000 (Five Crore) equity shares of face value of Rs.10 each.</p> <p>The Target Company has established itself as India's prominent Electric Mobility as a Service (eMaaS) and Energy as a Service (EaaS) company focusing on providing environmentally friendly electric mobility & related Energy / Charging solutions.</p> <p>See point (10) below for details of Turnover</p>						
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof	<p>This is not a new acquisition. The Company is already holding 58.50% stake in the target company.</p> <p>Further the acquisition would fall within related party transaction(s) and the promoter/ promoter group/ group companies has interest in the acquisition of ETO. Other than ETO Motors being a subsidiary it is a related party with the following nature of interest:</p> <table border="1" data-bbox="509 1543 1348 1824"> <thead> <tr> <th>S. No.</th> <th>Name of the promoter/promoter group</th> <th>Interest</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Trinity Infraventures Limited</td> <td>Promoter of Aion-Tech Solutions Limited and substantial shareholder of ETO Motors Private Limited</td> </tr> </tbody> </table>	S. No.	Name of the promoter/promoter group	Interest	1	Trinity Infraventures Limited	Promoter of Aion-Tech Solutions Limited and substantial shareholder of ETO Motors Private Limited
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1	Trinity Infraventures Limited	Promoter of Aion-Tech Solutions Limited and substantial shareholder of ETO Motors Private Limited						

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	and whether the same is done at "arm's length"	2	Mahita Prasad Caddell	Wife of Mr. Clinton Travis Caddell, Director of the Aion-Tech Solutions Limited.
		3	Karthik Sanjay Ponnappula	Son of Ponnappula Parthasarthy Sanjeeva, who is the one of the Promoters of Trinity Infraventures Limited.
		This transaction is being done at arm's length.		
3.	Industry to which the entity being acquired belongs	Electric Mobility as a Service (eMaaS) and Energy as a Service (EaaS).		
4.	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	ETO Motors is a Subsidiary of our Company. As a result of this allotment, the holding of the Company with respect to number of shares in ETO Motors would increase. There is no actual outflow of funds by the company.		
5.	brief details of any governmental or regulatory approvals required for the acquisition	No specific approval is required at this stage.		
6.	indicative time period for completion of the acquisition	Within a month		

Sanjay



7.	consideration - whether cash consideration or share swap or any other form and details of the same	Investment by way of conversion of loan into equity. The Company has provided loan amounting to Rs. 8 Crore during the FY 2024-25 to its Subsidiary ETO Motors Private Limited (ETO Motors). And now ETO Motors has converted that loan into equity shares by issuing 7,32,608 equity shares of Rs. 10/- each at a premium of Rs. 100/- per share and allotment made in the meeting held on 10 th November, 2025								
8.	cost of acquisition and/or the price at which the shares are acquired	Cost of acquisition would be Rs. 8,05,86,880 invested against allotment of 7,32,608 equity shares at face value of Rs.10/- per share and a premium of R. 100/- per share. However there is no actual outflow of funds by the company.								
9.	percentage of shareholding / control acquired and / or number of shares acquired	56.29% of the shareholding of ETO Motors Private Limited is owned by the Company. ETO Motors has allotted these shares through Rights Issue. And Aion-tech has subscribed shares only to the tune of loan amounting to Rs. 8 Crore. Therefore the percentage of holding of Aion-tech in ETO Motors have reduced from 58.5% to 56.29%, however the number of shares held by Aion-tech have increased.								
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant	<p>a.) Brief Background and date of Incorporation: ETO Motors Private Limited, incorporated under the Companies Act, 2013 (CIN: U74999TG2018PTC126906) on September 20, 2018 and is having its Registered Office at 9-1-83 & 84, Amarchand Sharma Complex, Sarojini Devi Road, Secunderabad, Telangana, India, 500003. ETO Motors Private Limited ("ETO") has established itself as India's leading Electric Mobility as a Service (eMaaS) and Energy as a Service (EaaS) company focusing on providing environmentally friendly electric mobility & related Energy / Charging solutions. ETO has robust business plan and margin profile, with the ability to scale up further and faster. Its clients include some of the major companies operating in e-commerce space.</p> <p>b.) Brief details of Turnover for last 3 years:</p> <table border="1" data-bbox="523 1698 1334 1851"> <thead> <tr> <th>Financial Year</th> <th>Turnover (Rs.in lakhs)</th> </tr> </thead> <tbody> <tr> <td>FY 2024-25</td> <td>Rs. 3043.25 Lakhs</td> </tr> <tr> <td>FY 2023-24</td> <td>Rs. 2246.29 Lakhs</td> </tr> <tr> <td>FY 2022-23</td> <td>Rs.1650.86 Lakhs</td> </tr> </tbody> </table>	Financial Year	Turnover (Rs.in lakhs)	FY 2024-25	Rs. 3043.25 Lakhs	FY 2023-24	Rs. 2246.29 Lakhs	FY 2022-23	Rs.1650.86 Lakhs
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FY 2024-25	Rs. 3043.25 Lakhs									
FY 2023-24	Rs. 2246.29 Lakhs									
FY 2022-23	Rs.1650.86 Lakhs									

	information (in brief)	c.) ETO has its presence only in India. d.) Any other significant information: Nil
11.	Other details	NA

For AION-TECH SOLUTIONS LIMITED


Adalat Srikanth
Compliance Office

